

**ONEIDA COUNTY LIBRARY BOARD
November 30 2017
Minutes**

Committee Members present: Pat Pechura, President; Tom Kelly, Vice President; Jean Mejerle; Dianna Blicharz; Alan VanRaalte; Dennis Carriere and Paul Kaiser.

Others present: Mary Taylor, Minocqua Library; Virginia Roberts, Rhinelander Library; Erica Brewster, Demmer Public Library; Paul Knuth and Kris Adams Wendt.

Call To order: Pat Pechura called the meeting to order at 1:01 p.m. in Committee Room One of the Oneida County Courthouse. The meeting was properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second VanRaalte/Kelly to approve today's agenda as presented. All Aye; motion carried.

Approve minutes of 8/10/2017 meeting:

Motion/Second VanRaalte/Kelly to approve the August 10, 2017 meeting minutes as presented. All Aye; motion carried.

Approve minutes of 10/04/2017 meeting:

Motion/Second Carriere/Kaiser to approve the October 4, 2017 meeting minutes as presented. All Aye; motion carried.

Reports:

- Rhinelander District Library-Roberts gave an update on Rhinelander District Library programs, handouts were distributed.
- Minocqua Public Library-Taylor discussed upcoming events at the Library.
- Edward U. Demmer Library, Three Lakes-Brewster gave an update on the building status. Bids open for the new Library in February with construction scheduled to begin in April, completion is scheduled for November. Multiple donations have been received.
- WVLS & Legislative-Adams Wendt discussed her reduction in hours as she will now be considered part time. She gave an update on the States legislative status.

Finance and Budget

Approve Director's mileage-Pechura distributed mileage sheets for approval.

Motion/Second VanRaalte/Mejerle to accept mileage as presented. All Aye; motion carried.

2017 budget line item transfers-Pechura discussed proposed line item transfers.

Motion/Second VanRaalte/Mejerle to accept Line item transfers. All Aye; motion carried.

2018 budget & contracts-Pechura distributed the In County Library Grant Contracts that needed to be signed and returned.

Review/adopt updated By-Laws: It was proposed the only change is to Page 2, Article 3, Section 2, Special Meetings, first sentence. The word "within" to be struck and replaced with the word "with" to read as follows, "with a minimum of 5 days".

Motion/Second VanRaalte/Mejerle to approve the amended by-laws as presented. All Aye; motion carried.

Board member terms: Discussion regarding terms and whether they can be staggered, appointment is 3 years.

Public comment/communications: Knuth commended committee on how well the meeting was run.

Dates and items for future agenda/meetings: February 22nd, 2018 at 1:00 p.m.

Adjournment:

Motion/Second VanRaalte/Kelly to adjourn at 2:08 p.m. All Aye; motion carried.

Meeting adjourned at 2:08 p.m.

Respectfully Submitted,



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk